

The Tennessee Sunshine Law passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH *****AMENDED*****

MEMORANDUM

Date: September 18, 2006

To: Andrea Turner, Director of Communications and Media Relations

From: Pamela Pitts, Board Administrator

Name of Board or Committee: Board of Electrolysis Examiners

Date of Meeting: October 19, 2006

Time: 10:00 AM

Practical Exam immediately afterwards

Place: 227 French Landing, Suite 300

Heritage Place, Metro Center

Nashville, TN 37243

Major Item(s) on Agenda:

- 1. Approve the minutes from the Board meeting of May 18, 2006 meeting
- 2. Applicant Examination and/or File Review/Applicant Interviews
- 3. Receive reports and/or requests from the Board Administrators
- 4. Receive reports and/or requests from the Office of General Counsel

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- 5. Receive reports and/or request from the Office of Investigations
- 6. Receive reports and/or request from the Office of Health Licensure and Regulation including Financial Status Report
- 7. Discuss Correspondence
- 8. Discuss Legislation and take action if needed
- 9. Set 2007 Board Meeting Dates
- 10. Consider authorizing rulemaking hearing regarding
 - a. Licensure qualifications for out of State licensure
 - b. Continuing Education Requirements
 - c. Screening Panels
 - d. Stays and Reconsiderations of disciplinary matters
- 11. Election of Officers

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.